CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting December 19, 2000, 9:00 A.M. City Hall 455 North Main

Decen	10cl 17, 2000, 7.00 A.W.			
	ORDER OF BUSINESS			
	Call to Order			
	Invocation – Judith Press, Mid-Kansas Jewish Federation			
	Pledge of Allegiance			
	Approve the minutes of the previous meeting			
	AWARDS AND PRESENTATIONS			
	Distinguished Service Citations			
PUBLIC AGENDA				
1.	Sharon Feary – 21 st Street Economic Initiative.			
2.	Karole Bradford – "Celebrate Safely Campaign."			
	<u>UNFINISHED BUSINESS</u>			
3.	S/D 99-87 Plat of Sawmill Creek Addition Located on the Northeast Corner of Rock Road and 45 th Street North. (District II)			
	Deferred from December 12, 2000.			
	RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; adopt the Resolutions.			

4. A00-13 Annexation of Street Rights-of-way Adjacent to Raytheon and a Portion of 119th Street West, South of 21st North. (Districts II and V)

Proposed annexation of certain street rights-of-way adjacent to and within the limits of the City of Wichita. Deferred from August 22, 2000.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

5. Master Telecommunications Ordinance.

On September 19, 2000, the City Council deferred action on the Master Telecommunications Ordinance. The City's proposed Ordinance contains the elements of individual franchise agreements.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

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NEW BUSINESS

6. Petition to Pave 26th Street North, from the Drainage Canal to Market; Aley, from Fairview to Broadway, and Burnett from the Drainage Canal to Broadway. (District VI)

Signatures on the Petition represent 39 of 76 (51.3 percent) resident owners and 49.7 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;

authorize selection of design engineer.

7. Petition to Pave Porter, from 33rd Street Nort+h to 34th Street North. (District VI)

Signatures on the Petition represent 27 of 55 (49 percent) resident owners and 55.2 percent of the improvement district area.

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution;

authorize selection of design engineer.

8. <u>21st and Rock Road Intersection Improvements.</u> (District II)

The project is part of the City's ongoing program to relieve traffic congestion in the Rock Road corridor and makes improvements to the intersection of Rock Road at 21st Street.

RECOMMENDED ACTION: Approve the design plan; authorize

completion of construction plans.

9. <u>Tax Exemption Request – Weaver Manufacturing, Inc.</u> (District I)

Weaver Manufacturing, Inc., requests approval of an Economic Development Tax Exemption on additional manufacturing space and new equipment in conjunction with an expansion project.

RECOMMENDED ACTION: Close the public hearing; approve first

reading of the Ordinance.

10. <u>Tax Exemption Request – Champion Industries, Inc.</u> (District IV)

Champion Industries, Inc., requests approval of an Economic Development Tax Exemption on acquisition of the facility and manufacturing equipment in conjunction with an expansion project.

RECOMMENDED ACTION: Close the public hearing; approve first

reading of the Ordinance.

11. <u>Tax Exemption Request – Diversified Services, Inc.</u> (District IV)

Diversified Services, Inc., requests approval of an Economic Development Tax Exemption on acquisition of facilities and equipment in conjunction with an expansion project.

RECOMMENDED ACTION: Close the public hearing; approve first

reading of the Ordinance.

12. Tax Exemption Request – Perfekta, Inc. (District VI)

Perfekta, Inc., requests an Economic Development Tax Exemption on an existing building and manufacturing equipment in conjunction with an expansion project.

RECOMMENDED ACTION: Close the public hearing; approve first

reading of the Ordinance.

13. Tax Exemption Request – Decorator & Craft Corporation. (District II)

Decorator & Craft Corporation requests an Economic Development Tax Exemption on new construction and manufacturing equipment in conjunction with an expansion project.

RECOMMENDED ACTION: Close the public hearing; approve first

reading of the Ordinance.

14. <u>Tax Exemption Request – ZTM, Inc.</u>

ZTM, Inc., requests approval of an Economic Development Tax Exemption on acquisition of a new facility and manufacturing equipment in conjunction with an expansion project.

RECOMMENDED ACTION: Close the public hearing; approve first

reading of the Ordinance.

15. HPC2000-11 – Appeal of Denial for Demolition of 520 North Broadway. (District VI)

The Catholic Diocese is requesting approval of the demolition of 520 North Broadway and the one story restaurant building at 516 North Broadway for the purpose of construction a "soup kitchen."

RECOMMENDED ACTION: Deny the application.

16. <u>Old Town Cinema Development Agreement.</u> (Subject to Removal)

On August 8, 2000, the City Council designated the Preferred Developer. The proposed Development Agreement, which sets forth the terms/conditions for the developer, is between the City and Cinema Old Town, L.L.C.

RECOMMENDED ACTION: Approve the Agreement; authorize the

necessary signatures.

17. Employee Union Contracts and Salary Ordinances.

Contracts for years 2001-2003 have been negotiated with employee unions. The Ordinances implement the compensation for all City employees.

RECOMMENDED ACTION: Approve the Contracts and Declaration of Emergency;

authorize the necessary signatures; and adopt the Ordinances.

18. Preferred Developer – Jabara Airport Hangar. (District II)

The City has received a request from Wichita Air Services, Inc., and Jack P. DeBoer for development of a hangar at Col. James Jabara Airport.

RECOMMENDED ACTION: Approve the Letter of Intent and authorize

the necessary signatures.

(7:00 p.m.)

A00-16 - Annexation of Property Generally Located South of 55th Street South, from West of Seneca to East of 19. Hillside.

The City Council adopted a Resolution setting December 19, 2000, at 7:00 p.m., at the Machinist Union Hall at 3830 South Meridian, as the date and place for the annexation public hearing.

RECOMMENDED ACTION: Approve the annexation and first reading

of the Ordinance.

CITY COUNCIL AGENDA

20. Appointment of Municipal Court Judge.

RECOMMENDED ACTION: Make the appointment.

21. **Grants Review Committee Appointments.**

RECOMMENDED ACTION: Select the small and large business representatives;

approve the appointments.

22. Board Appointments.

> RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

23. Report of the Board of Bids and Contracts Dated December 18, 2000.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts;

authorize the necessary signatures.

Applications for Licenses to Retail Cereal Malt Beverages: 24.

Renewal	<u>2000</u>	(Consumption on Premises)
Jerry M. Gallegos	Sim Park Golf Course*	2020 West Murdock
Cheryl Gehlen	Annex Lounge*	6305 East Harry
Guadalupe S. Cordova	Chico's Restaurant*	3949 West Douglas
Clarence O. Wiegand	Dog House Tavern*	2113 North Broadway
Gary R. Batenhorst	Godfather's Pizza #17019*	2106 Amidon

Gary R. Batenhorst Godfather's Pizza #17020* 1675 South Rock Road Stan Shauer Tex Consolver Municipal Golf Course* 1921 South Tyler Road Juanaria C. Jimenez El Chile Verde Mexican Café* 233 South West Street

(Consumption off Premises)

Chuong Le Le Enterprises, LLC 1336 North Broadway

dba Broadway Supermarket

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

25. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

26. Preliminary Estimates:

- a) 2001 condemned sidewalks and wheelchair ramps Phase I at various locations. (01_132100_1 /132100/) Traffic to be maintained during construction using flagpersons and barricades. \$161,580
- b) 2001 utility cut repair of streets, driveways and sidewalks at various locations. (01_132035/132035/) Traffic to be maintained during construction using flagpersons and barricades. \$1,200,000
- c) Water Main Replacement in the Riverside Neighborhood generally between the Arkansas River and the River from Pine to 18th Street. 448-89413/636094/769674. Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$2,058,200
- d) NE Transmission Line Phase 2C south of 21st St. No., east of Rock Road. (448-89467/632542/750215) Traffic to be maintained during construction using flagpersons and barricades. (District III) \$1,749,940
- e) Reconstruct a portion of Sanitary Sewer #22 from STP #1 to north of Pawnee east of Hydraulic, south of Pawnee. (468-82834/623322/658324) Traffic to be maintained during construction using flagpersons and barricades. (District III) \$995,445
- f) 2001-01 wheelchair ramp and sidewalk Phase 3 north of 47th Street South and east of 135th Street West. (472-83270/706806/200280) Traffic to be maintained during construction using flagpersons and barricades. (District All) \$345,800
- g) Lateral 4, Main 2, Cowskin Interceptor Sewer, Auburn Hills 12th Addition west of 135th Street West, south of Maple. (468-83178/743859/480547) Does not affect existing traffic. (District V) \$286,000

- h) Water distribution system in Fairview from 33rd Street North to 34th Street North to serve Jones Park Addition east of Arkansas, south of 37th Street North. (448-89451/734957/470627) Traffic to be maintained during construction using flagpersons and barricades. (District VI) \$30,160
- i) Amended 1999 Park CIP- Cessna Park. (472-2969/785865/399118). Traffic to be maintained during construction using flagpersons and barricades. (District V). Total Estimated Cost- \$148,000
- j) Amended Northeast Baseball/Soccer Complex Parking Lot. (472-83139/785000/399131). Traffic to be construction using flagpersons and barricades. (District II) . Total Estimated Cost- \$408,000

RECOMMENDED ACTION: Approve and file.

27. Statements of Cost:

- a) Improving Bebe and Irving from the north line of Walker to the west line of Anna to serve West 54 Industrial Addition and Pearl May Jones Addition, (south of Kellogg, west of West Street). Total Cost \$197,495.69 (plus idle fund interest \$8,568.31, plus temporary note interest \$5,500.00). Financing to be issued at this time \$211,564.00. (765594/472-83129/490-705).
- b) Improving Holyoke from the north line of 26th Street North to the south line of 27th Street North to serve College Crest Addition, (south of 29th Street North, east of Hillside). Total Cost \$69,236.96 (plus idle fund interest \$3,538.04, plus temporary note interest \$1,925.00). Financing to be issued at this time \$74,700.00. (765590/472-83121/490-701).
- c) Improving Barbara from the east line of Seneca to the west line of Osage to serve F. A. Brown's Addition; Heersche's Replat; Taton Addition; Gold's Addition; Sedona Addition and Palin Addition, (south of Pawnee, west of Seneca). Total Cost \$141,825.59 (plus idle fund interest \$5,747.85, plus temporary note interest \$4,094.56). Financing to be issued at this time \$151,668.00. (765576/472-83086/490-687).
- d) Improving Walnut from the north line of Barbara to 458 feet north of Barbara to serve F. A. Brown's Addition, (south of Pawnee, west of Seneca). Total Cost \$55,727.17 (plus idle fund interest \$2,642.83, plus temporary note interest \$1,650.00). Financing to be issued at this time \$60,020.00. (765575/472-83085/490-686).
- e) Improving Lateral 8, Cowskin Interceptor Sewer to serve Maple Dunes Addition, (north of Maple, east of 135th Street West). Total Cost \$29,790.97 (plus idle fund interest \$591.57, plus temporary note interest \$1,334.46). Financing to be issued at this time \$31,717.00. (743824/468-82716/480-512).
- f) Improving Lateral 22, Cowskin Interceptor to serve Highland Springs 2nd Addition, (south of Central, west of 135th Street West). Total Cost \$137,275.51 (plus idle fund interest \$4,174.99, plus temporary note interest \$3,712.50). Financing to be issued at this time \$145,163.00. (743839/468-83027/480-527).
- g) Improving Lateral 451, Southwest Interceptor Sewer to serve West Ridge Estates Addition, (south of 29th Street North, east of 119th Street West). Total Cost \$141,170.01 (plus idle fund interest \$4,707.99, plus temporary note interest \$3,850.00). Financing to be issued at this time \$149,728.00. (743840 /468-83102/480-528).

- h) Improving Lateral 461, Southwest Interceptor Sewer to serve Evergreen and Evergreen 2nd Additions, (north of 21st Street North, west of Maize Road). Total Cost \$59,014.47 (plus idle fund interest \$1,079.53, plus temporary note interest \$1,650.00). Financing to be issued at this time \$61,744.00. (743850/468-83147/480-538).
- i) Improving Lateral 89, Main 1, Southwest Interceptor Sewer to serve Cedarvale Acres Addition, (north of 47th Street North, east of Washington). Total Cost \$18,959.61 (plus idle fund interest \$382.39, plus temporary note interest \$550.00). Financing to be issued at this time \$19,892.00. (743827/468-83059/480-515).
- j) Improving Lateral 137, Main 4, Sanitary Sewer No. 23 to serve Walnut Grove Addition, (north of 33rd Street North, west of Arkansas). Total Cost \$11,000.00 (plus idle fund interest \$508.50, plus temporary note interest \$302.50). Financing to be issued at this time \$11,811.00. (743814/468-83022/480-502).
- k) Improving Lateral 383, Southwest Interceptor Sewer to serve Forest Lakes West Addition, (north of 29th of Tyler Road). Total Cost \$33,907.81 (plus idle fund interest \$575.69, plus temporary note interest \$962.50). Financing to be issued at this time \$35,446.00. (743854/468-82768/480-542).
- Improving Lateral 432, Southwest Interceptor Sewer to serve Aberdeen 3rd Addition; Evergreen Addition; and Evergreen 2nd Addition, (north of 21st Street North, east of 119th Street West). Total Cost \$415,485.06 (plus idle fund interest \$14,690.44, plus temporary note interest \$11,137.50). Financing to be issued at this time \$441,313.00. (743833/468-83004/480-521).
- m) Improving Storm Water Sewer No. 531 to serve Wilson Farms 2nd Addition, (south of 21st Street North, west of Webb Road). Total Cost \$118,862.98 (plus idle fund interest \$4,954.02, plus temporary note interest \$3,330.00). Financing to be issued at this time \$127,117.00. (751285/468-83058/485-176).
- n) Improving Storm Water Sewer No. 534 to serve Great Plains Business Park 2nd Addition, (south of 37th Street North, east of Oliver). Total Cost \$115,258.72 (plus idle fund interest \$3,104.78, plus temporary note interest \$3,162.50). Financing to be issued at this time \$121,526.00. (751284/468-83068/485-175).
- o) Improving Water Distribution System to serve Regency Lakes Addition, (north of 21st Street North, west of Greenwich Road). Total Cost \$74,217.84 (plus idle fund interest \$3,403.66, plus temporary note interest \$2,007.50). Financing to be issued at this time \$79,629.00. (734955/448-89132/470-625).
- p) Improving Water Distribution System to serve Balthrop Addition, (north of Central, east of Greenwich Road). Total Cost \$44,128.10 (plus idle fund interest \$929.90, plus temporary note interest \$1,100.00). Financing to be issued at this time \$46,158.00. (734976/448-89335/470-646).
- q) Improving Water Distribution System to serve Maple Hill, Maple Hill Second, Third, Third, Fourth and Fifth Additions, (south of Maple, west of 135th Street West). Total Cost \$220,589.01 (plus idle fund interest \$5,253.43, plus temporary note interest \$10,274.56). Financing to be issued at this time \$236,117.00. (734930/448-89376/470-600).
- r) Improving Lateral 4, Main 2, Cowskin Interceptor Sewer to serve Auburn Hills 10th Addition, (south of Maple, east of 135th Street North). Total Cost \$13,832.23 (plus idle fund interest \$385.27, plus temporary note interest \$412.5). Financing to be issued at this time \$14,630.00. (743842/468-83113/480-530).

- s) Improving Lateral 100, Sanitary Sewer No. 23 to serve Great Plains Business Park 2nd Addition, (south of 37th Street North, east of Oliver). Total Cost \$109,858.00 (plus idle fund interest \$2,746.36, plus temporary note interest \$3,906.42). Financing to be issued at this time \$109,858.00. (743828/468-83067/480-516).
- t) Improving Lateral 446, Southwest Interceptor Sewer to serve Airport Industrial Park Addition, (south of Harry, west of Hoover). Total Cost \$18,589.09 (plus idle fund interest \$751.91, plus temporary note interest \$495.00). Financing to be issued at this time \$19,836.00. (743836/468-83080/480-524).
- u) Improving Lateral 445, Southwest Interceptor Sewer to serve Oak Cliff Estates Addition, (north of Maple, west of Maize Road). Total Cost \$16,148.56 (plus idle fund interest \$608.44, plus temporary note interest \$440.00). Financing to be issued at this time \$17,197.00. (743836/468-83081/480-526).
- v) Improving Lateral 421, Southwest Interceptor Sewer to serve Huntington Place 6th Addition, (south of 13th Street North, west of Maize Road). Total Cost \$8,617.17 (plus idle fund interest \$661.83, plus temporary note interest \$0.00). Financing to be issued at this time \$9,279.00. (743800/468-82942 /480-488).
- w) Improving Lateral 79, Main 22, War Industries Sewer to serve Wilson Farms 2nd Addition, (south of 21st of Rock Road). Total Cost \$123,322.43 (plus idle fund interest \$2,278.29, plus temporary note interest \$5,577.28). Financing to be issued at this time \$131,178.00. (743829/468-83057/480-517).
- x) Improving Lateral 138, War Industries Sewer to serve Regency Lakes Addition, (north of 21st Street North, west of Greenwich Road). Total Cost \$112,853.49 (plus idle fund interest \$2,155.11, plus temporary note interest \$5,200.40). Financing to be issued at this time \$120,209.00. (743830/468-82696/480-518).
- y) Improving Lateral 442, Southwest Interceptor Sewer to serve Angel Acres Addition, (north of 47th Street South, west of Meridian). Total Cost \$176,793.55 (plus idle fund interest \$7,315.95, plus temporary note interest \$4,812.50). Financing to be issued at this time \$188,922.00. (743822/468-83044 /480-510).
- z) Improving Lateral 32, Main 1, Westlink Sewer to serve Woodland-Westfield Second Addition, (north of Maple, west of Tyler Road). Total Cost \$29,216.22 (plus idle fund interest \$1,022.78, plus temporary note interest \$825.00). Financing to be issued at this time \$31,064.00. (743832/468-83082/480-520).
- aa) Improving Lateral 438, Southwest Interceptor Sewer to serve Unplatted Tracts, (north of Central, west of 119th Street West). Total Cost \$40,831.06 (plus idle fund interest \$1,080.48, plus temporary note interest \$1,609.46). Financing to be issued at this time \$43,521.00. (743815/468-83030/480-503).
- bb) Improving Lateral 2, Main 6, War Industries Sewer to serve Regency Park Addition, (south of 29th Street North, west of Greenwich Road). Total Cost \$89,766.60 (plus idle fund interest \$3,636.40, plus temporary note interest \$2,475.00). Financing to be issued at this time \$95,878.00. (743831/468-83062/480-519).
- cc) Improving Water Distribution System to serve Forest Lakes Addition, (north of 29th Street North, west of Ridge Road). Total Cost \$29,543.07 (plus idle fund interest \$483.93, plus temporary note interest \$825.00). Financing to be issued at this time \$30,852.00. (734982/448-89022/470-652).

- dd) Improving Water Distribution System to serve Shelly's Orchard Addition, (north of Pawnee, east of Maize Road). Total Cost \$70,814.28 (plus idle fund interest \$2,037.72, plus temporary note interest \$1,925.00). Financing to be issued at this time \$74,777.00. (734965/448-89236/470-635).
- ee) Improving Water Distribution System to serve Woodland-Westfield 2nd Addition, (north of Maple, west of Tyler Road). Total Cost \$32,628.22 (plus idle fund interest \$894.28, plus temporary note interest \$962.50). Financing to be issued at this time \$34,485.00. (734959/448-89453/470-629).
- ff) Improving Water Distribution System to serve Springdale Lakes Addition, (south of Kellogg, west of 143rd Street East). Total Cost \$43,576.74 (plus idle fund interest \$1,158.26, plus temporary note interest \$1,100.00). Financing to be issued at this time \$45,835.00. (734979/448-89485/470-649).
- gg) Improving Water Distribution System to serve West Ridge Estate Addition, (south of 29th Street North, east of 119th Street West). Total Cost \$85,765.16 (plus idle fund interest \$2,372.84, plus temporary note interest \$2,310.00). Financing to be issued at this time \$90,448.00. (734964/448-89471/470-634).
- hh) Improving Water Distribution System to serve Regency Park Addition, (north of K-96, west of Greenwich Road). Total Cost \$64,501.43 (plus idle fund interest \$2,520.07, plus temporary note interest \$1,787.50). Financing to be issued at this time 68,809.00. (734956/448-89449/470-626).
- ii) Improving Water Distribution System to serve Auburn Hills 10th Addition, (south of Maple, east of 135th Street West). Total Cost \$9,899.90 (plus idle fund interest \$265.10, plus temporary note interest \$275.00). Financing to be issued at this time \$10,440.00. (734973/448-89478/470-643).
- jj) Improving Water Distribution System to serve Oak Cliff Estates Addition, (north of Maple, west of Maize Road). Total Cost \$16,748.39 (plus idle fund interest \$664.61, plus temporary note interest \$440.00). Financing to be issued at this time \$17,853.00. (734961/448-89462/470-631).
- kk) Improving Water Distribution System to serve Legacy Park Wilson Estates Addition, (south of 21st Street North, west of Webb Road). Total Cost \$59,465.00 (plus idle fund interest \$1,831.00, plus temporary note interest \$1,650.00). Financing to be issued at this time \$62,946.00. (734966/448-89469/470-636).
- ll) Improving Water Distribution System to serve Great Plains Business Park 2nd Addition, (south of 37th Street North, east of Oliver). Total Cost \$68,677.16 (plus idle fund interest \$2,817.34, plus temporary note interest \$1,842.50). Financing to be issued at this time \$73,337.00. (734953/448-89450/470-623).
- mm) Improving Water Distribution System to serve Plaza Central Office Park Addition, (south of Central, east of Greenwich Road). Total Cost \$46,466.73 (plus idle fund interest \$1,706.77, plus temporary note interest \$1,237.50). Financing to be issued at this time \$49,411.00. (734949/448-89444/470-619).
- nn) Improving Water Distribution System to serve Wilson Farms 2nd Addition, (north of 21st Street North, west of Webb Road). Total Cost \$50,523.09 (plus idle fund interest \$623.99, plus temporary note interest \$2,393.92). Financing to be issued at this time \$53,541.00. (734954/448-89447/470-624).
- oo) Improving Water Distribution System to serve Angel Acres Addition, (north of 47th Street South, west of Meridian). Total Cost \$50,522.00 (plus idle fund interest \$1,772.00, plus temporary note interest \$1,375.00). Financing to be issued at this time \$53,669.00. (734947/448-89430/470-617).

- pp) Improving Water Distribution System to serve Highland Springs 2nd Addition, (south of Central, west of 135th Street West). Total Cost \$80,878.46 (plus idle fund interest \$2,453.54, plus temporary note interest \$2,200.00). Financing to be issued at this time \$85,532.00. (734962/448-89426/470-632).
- qq) Improving Lateral 166, Sanitary Sewer No. 22 to serve Bullinger Gardens Addition, (south of 27th Street North, west of Meridian). Total Cost \$10,922.90 (plus idle fund interest \$175.10, plus temporary note interest \$275.00). Financing to be issued at this time \$11,373.00. (743834/468-83086/480-522).
- rr) Improving Lateral 395, Southwest Interceptor Sewer to serve Newmarket Square Addition, (north of 21st Street North, west of Maize Road). Total Cost \$28,644.21 (plus idle fund interest \$404.79, plus temporary note interest \$825.00). Financing to be issued at this time \$29,874.00. (743849/468-82818/480-537).
- ss) Improving Lateral 54, Main 3, Southwest Interceptor Sewer to serve Aero Addition, (south of I-235, east of Meridian). Total Cost \$3,264.82 (plus idle fund interest \$173.18, plus temporary note interest \$0.00). Financing to be issued at this time \$3,438.00. (743825/468-83060/480-513).
- tt) Improving Water Distribution System to serve Aberdeen 3rd Addition, (north of 21st Street North, east of 119th Street West). Total Cost \$135,662.77 (plus idle fund interest \$4,627.23, plus temporary note interest \$3,850.00). Financing to be issued at this time \$144,140.00. (734958/448-89402/470-628).
- uu) Improving Storm Water Drain No. 143 to serve Plaza Central Office Park Addition, (south of Central, east of Greenwich Road). Total Cost \$261,096.99 (plus idle fund interest \$6,852.76, plus temporary note interest \$8,848.25). Financing to be issued at this time \$277,138.00. (751280/468-82976/485-171).
- vv) Improving Water Distribution System to serve an area south of 61st Street North, east of the Little Arkansas River, (south of 61st Street North, east of Arkansas River). Total Cost \$720,624.42 (plus idle fund interest \$7,881.46, plus temporary note interest \$33,515.12). Financing to be issued at this time \$762,021.00. (734910/448-89363/470-580).

RECOMMENDED ACTION: Approve and file.

28. <u>Petition to Construct a Water Distribution System to Serve Part of the Sunnyside Gardens Third Addition – North of Central, West of I-235.</u> (District V)

RECOMMENDED ACTION: Approve the Petition; adopt the Resolution.

29. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve the street closures/uses.

30. <u>Easement:</u>

Sanitary Sewer Easement dated December 3, 2000 from Shiloh Baptist Church for a tract of land in Lot 40, Spring Grove 2nd Addition (2000 Sanitary Sewer Reconstruction Phase 4, OCA #620295). No cost to City.

RECOMMENDED ACTION: Receive and file.

31. Report on Claims Allowed - October 2000:

Name of Claimant	<u>Amount</u>
Dr. Dae H. Chang	\$483.69*
Luke Ellis	\$150.00
Kathleen Parker	\$158.00
Madge Bradbury	\$68.84
James W. Papen	\$253.00
Westlake Ace Hardware	\$125.00*
Pamela LaBrue	\$50.00
Mark Betts	\$400.00

^{*}Settled for amount less than amount claimed.

RECOMMENDED ACTION: Receive and file.

32. Agreements/Contracts:

- a) Respread assessments Regency Park Addition, south of 29th Street North and west of Greenwich Road.
 (District II)
- b) <u>Victim Services Center.</u>
- c) Professional Services Bond Counsel.
- d) <u>Transcribing Services Police Department.</u>
- e) Amendment Camp Dresser and McKee Gilbert and Mosley.
- f) <u>Amendment</u> to Master Disbursement Agreement Eaton Place Properties. (District I)
- g) <u>Extension</u> of Golf Pro Contracts.
- h) Lease Agreement Cell Tower McDonald Park.

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

33. Piatt Manor Redevelopment Project.

RECOMMENDED ACTION: Approve the amendment and authorize the

necessary signatures.

34. Change Orders:

- a) 2000 Contract Street Maintenance Program Change Orders.
- b) <u>Auburn</u> Hills Golf Course, south of Maple, east of 151st Street West. (District V)
- c) <u>Douglas</u> and Topeka Street improvements Douglas from Main to Topeka and Topeka from Douglas to William. (District VI)

RECOMMENDED ACTION: Approve the Change Orders; authorize the

necessary signatures.

35. Sedgwick County Industrial Revenue Bonds – United Warehouse Company.

RECOMMENDED ACTION: Approve the issuance and adopt the Resolution.

- 36. Transfers of Funds Budget Adjustments:
 - a) Property Management special revenue fund.
 - b) <u>Auburn</u> Hills Clubhouse landscaping.
 - c) <u>Water</u> Distribution Division.
 - d) <u>Snow</u> and Ice budget adjustment.

RECOMMENDED ACTION: Approve the budget adjustments and

transfer of funds.

37. <u>Swimming Pool Improvements.</u>

RECOMMENDED ACTION: Approve the project; adopt the Resolution.

38. Main Library Fire Alarm System. (District I)

RECOMMENDED ACTION: Approve the selection and contract;

authorize the necessary signatures.

39. <u>Property Acquisition:</u>

- a) <u>Portion</u> of 653 North Edwards Central (Meridian to West Street) pavement widening improvement project. (District VI)
- b) <u>Portion</u> of 11701 West Kellogg West Kellogg/Tyler & Maize Highway improvement project. (District V)
- c) River corridor property 150 North Waco. (District VI)

RECOMMENDED ACTION: Approve the budgets and Contracts; authorize the necessary signatures.

40. Payment for Settlement.

RECOMMENDED ACTION: Authorize the payment.

41. Payment of Condemnation Award – West Kellogg Improvements. (District V)

RECOMMENDED ACTION: Authorize the payment.

42. <u>Public Housing Home Ownership Plan – Sale of 3621 East 10th Street.</u> (District IV)

RECOMMENDED ACTION: Approve the sale; authorize the

necessary signatures.

43. Sewage Treatment Plant No. 2 Improvements.

RECOMMENDED ACTION: Approve the project; authorize the

Notice of Intent; adopt the Resolution.

44. Northeast Soccer Complex – South of 29th Street North, West of Greenwich. (District II)

RECOMMENDED ACTION: Adopt the Resolutions.

45. General Obligation Temporary Note Sale (Series 202) and General Obligation Bond Sale (Series 764)

RECOMMENDED ACTION: Adopt the Resolutions.

46. Purchase Option – Historic Hotel Partners of Wichita, L.P. (District VI)

RECOMMENDED ACTION: Ratify the bond call and authorize the

necessary signatures; adopt the Resolution.

47. <u>Purchase Option – CIC Industries, Inc.</u> (District I)

RECOMMENDED ACTION: Ratify the bond call and authorize the

necessary signatures; adopt the Resolution.

48. Partial Bond Redemption – Ryan Aviation. (District I)

RECOMMENDED ACTION: Authorize the partial bond call and

the necessary signatures; adopt the

Resolution.

49. Amended Storm Water Rate Resolution.

RECOMMENDED ACTION: Adopt the Resolutions.

50. 2000 Boundary Resolution.

RECOMMENDED ACTION: Adopt the Resolution.

- 51. Second Reading Ordinances: (First read December 12, 2000)
 - a) Industrial Revenue Bonds Cessna Aircraft Company. (Districts III and V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable Industrial Revenue Bonds, Series X, 2000 (Cessna Aircraft Company), in the aggregate principal amount of not to exceed \$120,000,000 for the purpose of purchasing, acquiring, constructing and installing an industrial and commercial facility; authorizing execution of a Tenth Supplemental Trust Indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas (successor trustee to Boatmen's National Bank (formerly Bank IV, National Association), Wichita, Kansas, as Trustee with respect to the Series X, 2000 Bonds; authorizing the City to lease said project to Cessna Aircraft Company; authorizing the execution of a Tenth Supplemental Lease by and between the City and Cessna Aircraft Company; authorizing the execution of a Third Supplement Site Lease and Subordination Agreement by and between Cessna Aircraft Company and the City; and authorizing the execution of a Bond Purchase Agreement by and between the City and Cessna Aircraft Company, as purchaser of the Bonds.

b) Industrial Revenue Bonds – Bombardier Learjet. (District V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds in the aggregate principal amount not to exceed \$17,525,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a Fourth Supplemental Trust Indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as Trustee, with respect to the Bonds; prescribing the form and authorizing the execution of a Fourth Supplemental Lease Agreement by and between Learjet Inc., and the City; approving the form of a Guaranty Agreement

(Item 51 continued)

c) Industrial Revenue Bonds – The Coleman Company, Inc. (District I)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds, Series VII, 2000 (The Coleman Company, Inc.), in the aggregate principal amount of not to exceed \$15,500,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Maize, Kansas and the City of Wichita, Kansas; prescribing the form and authorizing execution of a Seventh Supplemental Trust Indenture by and between the City and BNY Trust Company of Missouri, as Trustee, with respect to the Bonds; prescribing the form and authorizing execution of a Seventh Supplemental Lease Agreement by and between the City and the Coleman Company, Inc; approving the form of a Guaranty Agreement; authorizing the execution of a Bond Purchase Agreement by and between the City, and the Coleman Company, Inc., as purchaser of the Bonds.

d) Industrial Revenue Bonds – Big Dog Motorcycles, L.L.C. (District I)

An Ordinance of the City of Wichita, Kansas, authorizing the issuance of \$2,000,000 aggregate principal amount of taxable Industrial Revenue Bonds, Series V, 2000 (Big Dog Motorcycles Project) for the purpose of providing funds to acquire, refurbish and equip an existing commercial facility; prescribing the form and authorizing execution of a Trust Indenture by and between the City and Intrust Bank, N.A., as Trustee with respect to the Bonds; prescribing the form and authorizing the execution of a Lease Agreement by and between the City and Waterview Realty, L.L.C.; approving the form of a Guaranty Agreement; approving the sublease of the project to Big Dog Motorcycles, L.L.C.; authorizing the execution of a Bond Placement Agreement by and between the City and Waterview Realty, L.L.C., as purchaser of the Bonds.

e) Industrial Revenue Bonds – Dean and DeLuca, Inc. (District I)

An Ordinance of the City of Wichita, Kansas, authorizing the issuance of \$2,760,000 aggregate principal amount of Taxable Industrial Revenue Bonds, Series IX-A, 2000 (Dean & Deluca, Inc.) and \$660,724.38 aggregate principal amount of Subordinated Taxable Industrial Revenue Bonds, Series IX-B, 2000 (Dean & DeLuca, Inc.) for the purpose of providing funds to acquire a site and construct an addition to an existing distribution facility located in the City of Wichita, Kansas and the issuance of \$1,568,751 aggregate principal amount of Taxable Industrial Revenue Bonds, Series IX-C, 2000 (Dean & DeLuca, Inc.) for the purpose of providing funds to acquire certain equipment and to install said equipment in an existing call center and in the distribution center, all located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a Trust Indenture by and between the City of Wichita, Kansas and Commerce Bank, N.A., as Trustee, with respect to the Series IX-A, 2000 Bonds and the Series IX-B, 2000 Bonds; prescribing the form and authorizing execution of a trust indenture by and between the City of Wichita, Kansas and Commerce Bank, N.A., as trustee with respect to the Series IX-C, 2000 Bonds; prescribing the form and authorizing the execution of a Lease Agreement by and between the City of Wichita, Kansas and Dean & Deluca, Inc. with respect to the property financed by the Series IX-C, 2000 Bonds; approving the form of two separate Guaranty Agreements; authorizing the execution of a Series A Bond Replacement Agreement by and among the City of Wichita, Kansas, Dean & DeLuca, Inc., and Commerce Bank, N.A., as purchaser of the Series IX-A, 2000 Bonds; authorizing the execution of a Series B Bond Placement Agreement by and between the City of Wichita, Kansas and Dean & DeLuca, Inc., as purchaser of the Series IX-B, 2000 Bonds; and authorizing the execution of a Series C Bond Placement Agreement by and between the City of Wichita, Kansas and DeLuca, Inc., as purchaser of the Series IX-C, 2000 Bonds.

(Item 51 continued)

f) The Boeing Company – non-annexation agreement extension.

An Ordinance authorizing the execution of a Supplemental Contract to Contracts dated October 3, 1980, and August 12, 1983, by and between the City of Wichita, Kansas, and The Boeing Industrial District of Sedgwick County, Kansas, relating to the annexation by said City of any part of such Industrial District.

g) Water rate adjustment.

An Ordinance amending Section 17.12.090 of the Code of the City of Wichita, Kansas, pertaining to schedule of rates and charges for water service, and repealing the original of said section.

h) Sanitary sewer rate adjustment.

An Ordinance amending Section 16.14.040 of the Code of the City of Wichita, Kansas, relating to the schedule of rates for users of the sanitary sewer system, and repealing the original of said Section.

i) Appropriating the 2001 Budget and ratifying payment of all claims against the 2000 Budget.

An Ordinance appropriating the amounts set up in each fund in the budget; providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts.

j) Sidewalk repair.

An Ordinance making a special assessment to pay for the improvement of and providing a tax levy for the cost of construction of sidewalks in the City of Wichita, Kansas.

k) ZON2000-00047 - 750 Feet North of Maple on the West Side of Ridge Road.

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. (ZON2000-00047)

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*52. <u>VAC2000-00054 – Vacation of Portion of Drainage Easement, Hazelwood North of Clear Meadow Circle – 2429 Hazelwood.</u> (District V)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

*53. <u>VAC2000-00055 – Vacation of Utility Easement on the Northwest Corner of Harry and St. Paul – 1539 South St. Paul.</u> (District IV)

RECOMMENDED ACTION: Approve the Vacation Order; authorize

the necessary signatures.

*54. <u>SUB2000-78 Plat of Kendall Third Addition, Located West of Hydraulic, South of Harry.</u> (District III)

RECOMMENDED ACTION: Approve the Plat; authorize the

necessary signatures.

*55. <u>Street Improvement Agreement for Kendall Third Addition, Located West of Hydraulic, South of Harry.</u> (District III)

RECOMMENDED ACTION: Approve the Agreement; authorize the

necessary signatures.

*56. <u>Street Improvement Agreement for Lot Split No. SUB2000-98 – Airport Industrial Addition, Located East of Ridge Road, North of Harry.</u> (District V)

RECOMMENDED ACTION: Approve the Agreement; authorize the

necessary signatures.

57. <u>DR 00-15</u> Request for Street Name Change from Ridge Drive to Garnett, Lakeside Acres Addition, Located West of 127th Street East, South of 21st Street North. (District II)

RECOMMENDED ACTION: Approve the Street Name Change and

first reading of the Ordinance.

58. <u>CON2000-00047 – Conditional Use to Permit Ancillary Parking for Adjoining Azteka Entertainment and Restaurant Zoned Limited Commercial, Located 300 Feet West of Arkansas Avenue on the North Side of 25th Street North. (District VI)</u>

MAPC Recommendation: Deny.

Staff Recommendation: Approve, subject to conditions.

DAB IV Recommendation: Deny.

RECOMMENDED ACTION: Adopt the findings of fact of the MAPC and

deny the Conditional Use Permit; OR

Return the application to the MAPC for

reconsideration.

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AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

59. Resolution of Intent for Taxable Airport Special Facility Revenue Bonds - Yingling Aviation, Inc.

RECOMMENDED ACTION: Adopt the Resolution.

60. Purchase Option and Transfer of Bond-Financed Equipment.

RECOMMENDED ACTION: Approve the option and transfer

of equipment; authorize the necessary signatures; adopt the Resolution.

61. FAA Master Site Lease Supplemental Agreement.

RECOMMENDED ACTION: Approve the Agreement; authorize the

necessary signatures.

62. Schedule of Fees and Charges.

RECOMMENDED ACTION: Adopt the Resolution.

Adjournment